

1.) CORPORATION NAME:

Integrity Homes, Inc.

DUE DATE: **5/31/2011**

SCC ID NO: **06165922**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**OFFICER
GUY BLANTON BUTCHER
9930 EILDONWAY PLACE
RICHMOND, VA 23238**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	5,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 9930 EILDONWAY PL

CITY/ST/ZIP: RICHMOND, VA 23238-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: GUY B BUTCHER
TITLE: P/S/T
ADDRESS: 9930 EILDONWAY PL
CITY/ST/ZIP/CO: RICHMOND, VA 23238-

OFFICER

DIRECTOR

NAME: JONATHAN FRANK
TITLE: ASST SECRETARY
ADDRESS: 1021 E CARY ST
17TH FLOOR
CITY/ST/ZIP/CO: RICHMOND, VA 23219-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ GUY B BUTCHER

GUY B BUTCHER, P/S/T

10/2/2011

SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

PRINTED NAME AND CORPORATE
TITLE

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.